



Sharda Motor Industries Ltd.

SMIL: BSE/NSE: 22-23/1511/-1

15th November, 2022

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400051
(Symbol - SHARDAMOTR) (Series - EQ)

Sub: Intimation for appointment of Compliance Officer

Dear Sir/ Madam,

In furtherance to our Letter No. **SMIL: BSE/NSE: 22-23/1411/-2**, dated 14th November, 2022 and pursuant to the SEBI Listing Regulations and other applicable provision(s), if any, we hereby inform that the Board of Directors at their meeting held on Monday, 14th November, 2022, has inter-alia considered and approved the appointment of Ms. Iti Goyal as Compliance Officer of the Company w.e.f. 14th November, 2022.

The brief profile required under in term of Regulation 30 of SEBI Listing Regulations read with para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dt. 9th September, 2015 are given as under:-

Ms. Iti Goyal is an Associates Member of ICSI and Bachelor of Laws. She is having more than 9 years of experience in handling ROC, Stock Exchange and RBI Compliances of various listed and unlisted entities including Non-Banking Financial Companies.

This is for your information and record.

Thanking You,

Yours' Faithfully

For Sharda Motor Industries Limited

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VISHNOI
Digitally signed
by NITIN
VISHNOI
Date:
2022.11.15
13:23:20 +05'30'

Nitin Vishnoi
Executive Director &
Company Secretary

Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

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CIN NO-L74899DL1986PLC023202